

Minutes of the Regular Meeting of Council  
Of the Rural Municipality of Clayton No. 333  
Held Thursday, November 12, 2015.  
In the Municipal Office in Hyas, Saskatchewan

**Present:**

|  |  |
|--|--|
| Reeve – Hal Griffith                     | Councillor Division 1 – Duane Hicks      |
| Councillor Division 2 – Darin Jacquemart | Councillor Division 4 – Ronald Perepeluk |
| Councillor Division 6 – Lorne Ball       | Administrator – Kelly Kim Rea            |

**Absent:**

|                                      |                                     |
|--------------------------------------|-------------------------------------|
| Councillor Division 3 – Wayne Barsby | Councillor Division 5 – Kerby Mirva |
|--------------------------------------|-------------------------------------|

**Call to Order:**

A quorum being present, Reeve Griffith called the meeting to order at 9:00 am.

144/2015 Hicks, D: That we approve the minutes of the October 14, 2015  
Minutes meeting as presented.

Carried

➤ **Maintenance Report - Employees**

145/2015 Perepeluk, R: That we approve the Statement of Financial Activities for  
Financial Statements the month of October-2015, as presented.

Carried

146/2015 Ball, L: That we approve the List of Accounts for Approval in the  
Accounts for Approval amount of \$144087.76.

Carried

147/2015 Jacquemart, D: That we pay the presented additional bills in the amount of  
Additional Bills \$45400.98.

Carried

**New Business:**

148/2015 Perepeluk, R: That we authorize the Reeve to sign the SARM Benefits  
Agreement.

Carried

149/2015 Ball, L: That we tender for our gravel hauling needs for the 2016  
year. Tenders shall include;  
that the job be finished by  
July 31, 2016, weather permitting  
that they be available for road repair work.  
A loader is required.  
Price to include load and haul and any possible surcharges.  
List equipment to be used.  
Loads will be periodically weighed or measured and stock  
piles are satellite measured.

Carried

150/2015 Jacquemart, D: That we send Allan and Andrew to the Evolution Training  
winter road program.

Carried

151/2015 Hicks, D: That we will pay for 50% of the enrollment cost for the 1  
week course, to obtain a Class 1A license, and that  
Andrew signs a 1 year employment contract.

Carried

152/2015 Perepeluk, R: That Kelly can have December 16, 17 & 18, 2015 off.

Carried

153/2015 Ball, L: That Councillor Barsby has permission to miss 3  
consecutive meetings.

Carried

154/2015 Jacquemart, D: That we run the Christmas Ad in the local papers.

Carried

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155/2015 Hicks, D: That the correspondence being read be filed for future reference.

Carried

**Adjournment:**

156/2015 Perepeluk, R: We adjourn this meeting at 2:30pm.

Carried

Hal Griffith  
Hal Griffith, Reeve

Kelly Kim Rea  
Kelly/Kim Rea, Administrator